Indiana Injury Prevention Advisory Council/ Indiana Trauma Taskforce Injury Prevention Subcommittee January 15, 2009 10 am-12 noon

Present: Susan Perkins, Matt Howard, Gene Reiss, Stephanie Berry, Kira Hudson, Tracie Pettit, Jodi Hackworth, Angela Plank, Nina Ray, Barbara Cole, Tammy Chadd, Dawn Daniels, Suilon Benjamin

Conference Call-in: Donna Meyers, Debbie Poole, Mary Raley, Paula Kreska, Vicki Stuffle

Item	Discussion	Decision/Conclusion	Action Needed
10:00-10:10 Welcome	Dawn opened meeting by welcoming all	There was a very good turn out and an	
and Brief Introductions		opportunity for both groups to become	
	who were conferencing in. Members	acquainted. Our goal is to continue to	
	from both the IP advisory council and	meet as a group for several months.	
	the IP task force subcommittee were		
	invited to attend.		
Review of Minutes	Minutes from October 3, 2008	Reviewed and motion to accept by	
		Kira Hudson, Seconded by Susan	
		Perkins. Minutes approved without	
		changes.	
10:10-10:30 Overview	Susan shared with the group a slide	All who are interested in receiving a	Recommendations from
of ACS Visit	presentation that was delivered by the	copy who didn't receive one earlier	the consultation will drive
Susan Perkins, ISDH	ACS at the conclusion of the	may contact Susan.	the efforts of the group as a
Trauma Manager	consultation visit. (The slide		state-wide trauma system is
	presentation was sent out by Susan in		developed.
	previous e-mails).		
10:30-10:40 Summary	Jodi reported on the results of the	Jodi recommended that we re-survey	None at this time—will
of Injury Prevention	statewide IP survey from last fall.	to determine if the programs are	need to be followed up on
Results	(Please see attached slides and handout).	working and the outcomes are	as we progress in our
Jodi Hackworth, ISDH		positive. The group had a lengthy	development.

Injury Epidemiologist		discussion on programs which were either ineffective or ineffective with	
10:45-10:55 STIPDA/Public Health Framework	Dawn presented an overview of the core functions of public health, how that compares to trauma system components, the public health model, and an overview of STIPDA core system components for injury prevention. An overview of the primary national/professional organizations for injury prevention were presented (APHA, STIPDA, SAVIR)	unintended consequences.	None. The slides are attached to the minutes.
10:55-11:15 Premises for our Work	Mary presented to the group the principles she and Dawn have selected from other states best practices and strategic plans.	We will use these and other premises to develop our strategic plan. This is only an initial draft.	Please review the premises and send any comments to Mary and Dawn.
11:15-11:50 Workgroups	In order to begin the foundational work needed, we will begin with four workgroups. We would like each group to include members from different parts of the state. The four workgroups are: Communication Objective: To identify effective methods for "meetings" in large state Training Objective: To develop training curriculum for injury prevention specialists and pilot with injury prevention specialist at Level 1 and 2 Trauma centers Data/Surveillance Objective: Conduct gap	Communication: Mary discussed the need for video conferencing due to the size of the group and the number miles many participants have to drive to Indianapolis. Can be challenging and is safety when the weather is bad. Several hospitals have video capabilities and representatives at the meetings were asked to serve on this committee. Training: Mary discussed the need for state wide training based on the core competencies as developed by SAVIR-STIPDA joint committee on	Please let Mary know by January 22, 2009 which workgroup you would like to serve on. We will then pull the information together and send to the group so that work can begin in February. We would also like volunteers to serve as cofacilitators for each of the workgroups who will work with Mary and Dawn. Before the next meeting, please go to the following

	not be a bill mandating the reporting of e-codes during this legislative session. A lengthy discussion on this issue followed. Dawn discussed the need to examine issues within hospitals who currently collect e-codes, but whose e-codes don't always get reported into the hospital discharge data base. It will be important to work on these issues before we approach those hospitals that currently don't collect e-codes. This group will work closely with the Indiana Hospital Association on this issue. Infrastructure Development: Dawn discussed the purpose and role of the development workgroup to draft vision, mission, bylaws, structure, etc	your score). We will go over the answers at the next meeting.
Next MeetingMary and Debbie from St. Mary'sGroup agreed to change time.		

Trauma Center in Evansville requested that the next meeting be changed to 11 AM—1 PM due to a 3-4 hour drive.	Next meeting is March 19, 2009 in Indianapolis at ISDH from 11am to 1pm.	
ANI—I FINI due to a 3-4 nour drive.	A motion to adjourn was presented by Susan Perkins and seconded by	
	Angela Plank.	

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